

VZCZCXYZ0020  
RR RUEHWEB

DE RUEHMN #0565 2731420  
ZNR UUUUU ZZH  
R 301420Z SEP 09  
FM AMEMBASSY MONTEVIDEO  
TO RUCNFB/FBI WASHDC  
RUEHC/SECSTATE WASHDC 9385  
INFO RUEHBR/AMEMBASSY BRASILIA 2482  
RUEHBU/AMEMBASSY BUENOS AIRES 2646

UNCLAS MONTEVIDEO 000565

SIPDIS

FOR FBI WASHINGTON DC/JOHN BUCKLEY; FOS/GRACIELA  
FLORENTINO; FBI BRASILIA/ DAVID BRASSANINI; LOA/TONY  
DORTENSIO; FBI BUENOS AIRES/ BETH MCCONN; LOA/DANIELA DE  
JESUS

E.O. 12958: N/A

TAGS: KCRM MARR PHUM SMIG SMAR

SUBJECT: COMPLETION OF HUMAN RIGHTS VETTING PROCESS FOR  
LEGAT BUENOS AIRES' CANDIDATE - URUGUAYAN PARTICIPANT IN  
THE MAJOR FINANCIAL CRIMES CONFERENCE TO BE HELD IN RIO DE  
JANEIRO FROM 10/5 -10/9, 2009

¶1. Embassy Montevideo is pleased to inform that Uruguayan  
nominee for attendance to the "Major Financial Crimes  
Conference" to be held in Rio de Janeiro has been  
successfully vetted at post. In accordance to Leahy vetting,  
Uruguay is part of the Fast Track approved countries, State  
87762, therefore; this cable completes the human rights  
vetting process. Candidate details are as follows:

Name: Jose Enrique Chavat Azeni  
DPOB: 10/6/1961 - Durazno, Uruguay  
Gender: Male  
Agency: Ministerio del Interior  
Rank: Director of National Information and Intelligence  
National ID number:1.974.402-1  
Passport number: B056522

¶2. Post verifies that as of September 30,2009, posts  
possesses no credible evidence of gross violations of human  
rights by the Uruguayan citizen named above.

Matthewman